

REVISED AGENDA

**Waukesha County Finance Committee
Wednesday, October 20, 2010 – 8:45 a.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Dates
Chair's Executive Committee Report

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for the Performance Audit of the Emergency Preparedness – Communications Center/Dispatch Operations
2. Contract Procurement Process for Office Supplies
3. Resolution 165-R-004: Discontinue Transit Route 218 Between Brookfield Square And The New Berlin Industrial Park In The 2010 Budget
4. Discuss and Consider the 2011 Operating Budget for the Public Works Department
5. Discuss and Consider 2011 Operating Budgets for the Following Departments: a) Register of Deeds, and b) Parks & Land Use
6. Discuss and Consider Issues Presented at the October 20th Finance Committee Public Hearing

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Internal Audit Manager Lori Schubert	8:45 a.m.
2	Principal Buyer Cindy Greco	8:45 a.m.
3, 4	Public Works Director Allison Bussler & Staff	8:50 a.m.
4	Public Works Committee Chair Dave Swan	8:50 a.m.
5	Parks & Land Use Committee Chair Fritz Ruf	12:50 p.m.
5a	Register of Deeds Jim Behrend	12:50 p.m.
5b	Parks & Land Use Director Dale Shaver	1:20 p.m.